



**CHARTER REVIEW SUB-COMMITTEE OF THE CITY OF SAN DIEGO  
FINANCIAL REFORM SUB-COMMITTEE  
CHAIR- DONNA JONES**

**MINUTES FOR  
FRIDAY, MAY 25, 2007, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12<sup>TH</sup> FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For Information, contact Julie Dubick,  
202 C Street, 11<sup>th</sup> Floor, San Diego, CA 92101  
619-236-6330

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9:10            Call to Order. Roll Call.

Committee Members:

Donna Jones, Chair	Present
John Gordon	Present
Vincent Mudd	Present
Lei-Chala Wilson	Present
James Milliken	Present

Staff In Attendance:

James Ingram, Committee Consultant  
Lisa Briggs, Office of the Mayor  
Jeff Kavar, Office of the IBA  
Sharon Spevack, City Attorney's Office

Guests:

John Davies  
Alan Bersin  
Mike McDade

Non-Agenda Public Comment: None

ITEM – 1: Actin Item- Charter Review Committee Draft Work Plan

James Ingram gave an overview of a proposed work plan for the subcommittee. The plan is designed to allow the committee to first be introduced to an issue, conduct research, consider findings and then finalize recommendations which then go to the Charter Committee as a whole. Lisa Briggs outlined the issues identified to date which the subcommittee will be considering. It was noted that the list of issues is expected to grow as the CFO and others forward their list of issues.

MOTION BY COMMITTEE MEMBER MUDD/SECOND BY COMMITTEE MEMBER MILLIKEN: MOVE PROPOSED WORK PLAN TO FULL CHARTER COMMITTEE FOR CONSIDERATION.

Action: PASSED UNAMOUSLY

10:30 Adjourn